

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Spring Valley Metropolitan District No. 4, Elbert County, Colorado, that at the close of business on the sixty-third day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

James E. Marshall	until the second regular election (May 3, 2016)
VACANCY	until the second regular election (May 3, 2016)
VACANCY	until the next regular election (May 6, 2014)

DATED: March 6, 2012

/s/ CRAIG SORENSEN

Designated Election Official for the Spring Valley
Metropolitan District No. 4
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone No: (303) 592-4380

**RESOLUTION OF DESIGNATED ELECTION OFFICIAL
REGARDING CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

SPRING VALLEY METROPOLITAN DISTRICT NO. 4
Elbert County, Colorado

WHEREAS, the Designated Election Official of the Spring Valley Metropolitan District No. 4 (“District”) has been duly authorized by the Board of Directors of the District to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2012; and

WHEREAS, on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.
2. The following candidates are declared elected for the following terms of office:

<u>Name</u>	<u>Term</u>
James E Marshall	Until the second regular election (May 3, 2016)
VACANCY	Until the second regular election (May 3, 2016)
VACANCY	Until the next regular election (May 6, 2014)

DATED this 6th day of March, 2012.

SPRING VALLEY METROPOLITAN DISTRICT
NO. 4

By: /s/ CRAIG SORENSEN
Craig Sorensen, Designated Election Official
McGeady Sisneros, P.C.
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